**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, OCTOBER 17, 2023**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, October 17, 2023 in the School Board Administration

 Building beginning at 6:00 PM

**CALL TO ORDER**

Invocation

Pledge of Allegiance

**RECOGNITIONS/PRESENTATIONS**

* Students of the Month-

LES K-2, Emma Harper LHS Middle School, Adam Plummer

LES 3-5, Mark Haas LHS High School, Miguel Rosalio

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

 3.01 Approve 2023-24 LHS School Advisory Council Membership List

 3.02 Approve additions to the 2023-24 LES School Advisory Council Membership List

 3.03 Approve the following fundraising requests: LHS Drama, Sponsor Charles

 Wood, dinner show production on November 2 at 7:00 p.m., LHS Cafeteria; FBLA,

 Sponsor Toni Sherrell, student created items in the Promotional Enterprise Course

 **4. ACTION ITEMS**

4.01 Approve personnel items (see attachment):

(1) Recommendations: Non-Instructional, Substitutes, Volunteers

4.02 Approve the 2022-2023 Annual Financial Report

4.03 Approve the 2022-2023 Cost Report

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 4.04 Approve for advertising revisions to School Board Policies:

 3.06 Revision Safe and Secure Schools

 4.12 Revision Instructional Materials Selection

 4.13 Revision Educational Media Materials Selection

 4.27 New Operation of Unmanned Aerial Vehicles (Drones)

 5.13 Revision Zero Tolerance

Opt.1 5.15 Revision Administration of Medication

 5.19 Revision Student Records

 5.40 Revision Children of Military Families

 6.39 Revision Report of Misconduct

 8.04 Revision Emergency Drills

 8.32 Revision Smoking and Tobacco Free Environment

 6.216 Revision Deferred Retirement Option Program (DROP)

 7.40 Revision Online Educational Services Agreements/Contracts

 4.05Approve Florida Safe Schools Assessment Tool

4.06 Approve budget amendments

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. September 2023 Invoices
	3. Financial Statement
	4. Supplemental Position Recommendation Letters
	5. FBLA Officer Leadership Day
2. **CITIZEN INPUT**

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

**ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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*Attachment to Action Agenda Item 4.01 (1) – Personnel Items*

4.01 (1) *Recommendations- Non-Instructional*- Approve Tara Johnson for the part-time Food Service

 Worker position at Lafayette High School for the 2023-2024 school year pending satisfactorily

 meeting all employee requirements.

 *Recommendations- Non-Instructional*- Approve Jennifer Higginbotham for the District

 Administrative Assistant position at Lafayette District Schools for the 2023-2024 school year

 pending satisfactorily meeting all employee requirements.

 *Recommendations- Substitutes*- Approve the following individuals as substitute workers for the

 2023-2024 school year pending satisfactorily meeting all employee requirements.

 Kim Townsend; Frankie Hofstetter; Ambar Hornback; Emma Rapp; Taylor Sodrel; Brittany

 Johnson; Cady Bronson; Theresa Lira-Ingram; Countney Daniels; and Gayle Thomas

 *Recommendations- Volunteers-* Approve the following individuals as volunteers for the 2023-2024

 school year pending satisfactorily meeting all school board requirements:

 Jared Beauchamp- FFA Program

 Zach Butler- FFA Program

 Ernest Sodrel- Soccer Program

 Karen James- LES Volunteer

 Connor Ginn- FFA Program

 Cathy Crossman- LES Volunteer